

Ōrākei Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Ōrākei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Thursday, 14 December 2017 at 3.00pm.

PRESENT

Chairman	Colin Davis, JP
Deputy Chairman	Kit Parkinson
Members	Troy Churton Carmel Claridge Toni Millar, QSM, JP Ros Rundle David Wong

1 Welcome

The Chairman opened the meeting and welcomed those present.

2 Apologies

There were no apologies.

3 Declaration of Interest

There were no declarations of interest.

4 Leave of Absence

There were no requests for leave of absence.

5 Acknowledgements

There were no acknowledgements.

6 Petitions

There were no petitions.

7 Deputations

There were no deputations.

8 Public Forum

8.1 Public Forum - Youth Advisory Panel, Olivia Cen

Olivia Cen, member of Auckland Council's Youth Advisory Panel was in attendance to introduce herself to the Board and provide an update on the Youth Advisory Panel activities.

Resolution number OR/2017/243

MOVED by Chairman C Davis, seconded by Member D Wong:

That the Ōrākei Local Board thanks Olivia Cen, Youth Advisor Panel member for her attendance and congratulates Olivia on her appointment.

CARRIED

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

Under Standing Order 3.11.1 a Notice of Motion was received from Member Churton for consideration under item 11.

11 Notice of Motion - Member Churton

MOVED by Member T Churton, seconded by Member D Wong:

- a) That the Ōrākei Local Board advocate that the Governing Body require planners

processing applications for high-rise residential apartments in Ōrākei to exercise their statutory right under the Resource Management Act to ask an applicant for further information to ensure the following most of which will be presumed if an applicant supplies a theodolite report:

- 1) Clear spot levels at crucial points around the relevant section i.e. on the boundary adjacent to the proposed buildings edge, and around the proposed buildings footprint.
 - 2) Overall spot levels to give an accurate measure for any cut and fill that may take place.
 - 3) Existing boundary lines in relation to existing fencing structures.
 - 4) All existing structures and their floor levels and ridge line levels.
 - 5) Clear measures from the boundary line to the proposed buildings on all sides and at the crucial points.
- b) That the Ōrākei Local Board speak to this motion at the next meeting of the relevant Governing Body committee.
- c) That a copy of this resolution be circulated to all local boards.

MOVED by Chairman C Davis, seconded by Deputy Chairman K Parkinson, an amendment to the motion as follows:

- a) That the Director of Regulatory Services be requested to ensure that planning officers processing planning consents irrespective of size and type of application, exercise their statutory powers to check all evidentiary information provided by applicants for planning consents, including requesting any further information such as a theodolite report to ensure the following information is provided:
- 1) Clear spot levels at crucial points around the relevant section i.e. on the boundary adjacent to the proposed building's edge, and around the proposed building's footprint.
 - 2) Overall spot levels to give an accurate measure for any cut and fill that may take place.
 - 3) Existing boundary lines in relation to existing fencing structures.
 - 4) All existing structures and their floor levels and ridge line levels.
 - 5) Clear measures from the boundary line to the proposed building's on all sides and at the crucial points.
- b) That a copy of resolution a) be circulated to all local boards.

The amendment was put and declared.

CARRIED

The Chairman put the substantive motion.

Resolution number OR/2017/244

- a) **That the Director of Regulatory Services be requested to ensure that planning officers processing planning consents irrespective of size and type of application, exercise their statutory powers to check all evidentiary information provided by applicants for planning consents, including requesting any further information such as a theodolite report to ensure the following information is provided:**
- 1) **Clear spot levels at crucial points around the relevant section i.e. on the**

boundary adjacent to the proposed building's edge, and around the proposed building's footprint.

- 2) Overall spot levels to give an accurate measure for any cut and fill that may take place.
- 3) Existing boundary lines in relation to existing fencing structures.
- 4) All existing structures and their floor levels and ridge line levels.
- 5) Clear measures from the boundary line to the proposed building's on all sides and at the crucial points.

b) That a copy of resolution a) be circulated to all local boards.

The substantive motion was declared.

CARRIED

12 Chairman's Report – Colin Davis

Resolution number OR/2017/245

MOVED by Chairman C Davis, seconded by Deputy Chairman K Parkinson:

That the report be received.

CARRIED

13 Board Member Report - Kit Parkinson

Resolution number OR/2017/246

MOVED by Deputy Chairman K Parkinson, seconded by Member T Churton:

- a) That the report be received.
- b) That the Ōrākei Local Board requests officers to examine the costs and design implications for expanding the skate park in Crossfield Reserve by 10 metres on the west side of the skate park.

CARRIED

14 Board Member Report - Troy Churton

Resolution number OR/2017/247

MOVED by Member T Churton, seconded by Member D Wong:

That the report be received.

CARRIED

15 Board Member Report - Carmel Claridge

Resolution number OR/2017/248

MOVED by Member C Claridge, seconded by Member R Rundle:

That the report be received.

CARRIED

16 Board Member Report - Ros Rundle

Resolution number OR/2017/249

MOVED by Member R Rundle, seconded by Member C Claridge:

That the report be received.

CARRIED

17 Board Member Report - David Wong

Resolution number OR/2017/250

MOVED by Member D Wong, seconded by Member T Millar:

That the report be received.

CARRIED

18 10-year Budget 2018-2028 consultation

The 10-year Budget 2018-2028 local content for consultation and local supporting information for consultation documents were tabled. A copy of the tabled documents immediately follows at the end of these minutes.

Resolution number OR/2017/251

MOVED by Chairman C Davis, seconded by Member T Millar:

That the Ōrākei Local Board:

- a) **agrees, subject to approval by the governing body, to hold the following spoken interaction event during the 10-year Budget 2018-2028 consultation period:**
 - i) **Formal Have Your Say Event, Roundtable on Thursday, 15 March 7-9pm at St Chads Church and Community Centre.**
- b) **agrees to hold the following local community specific events during the 10-year Budget 2018-2028 consultation period:**
 - i) **Drop In session on Saturday, 3 March 11-1pm at Ōrākei Bay Village**
 - ii) **Drop In session on Saturday, 3 March 3-5pm at Meadowbank Shopping Centre**
 - iii) **Drop In session on Wednesday, 7 March 11-1pm at St Heliers Library**
 - iv) **Drop In session on a date, time and location to be confirmed in consultation with the Chairman.**
- c) **delegates to the following elected members and staff the power and responsibility to hear from the public through “spoken/NZ sign language interaction” in relation to the local board agreement at the Council’s public engagement events during the consultation period for the 10-year Budget 2018-2028:**
 - i) **Local Board Members and Chairman**
 - ii) **General Manager Local Board Services, Local Board Relationship Manager, Local Board Senior Advisor, Local Board Advisor and Local Board Engagement Advisor**
 - iii) **any additional staff approved by the General Manager Local Board Services or the Chief Financial Officer.**
- d) **adopts the tabled 10-year Budget 2018-2028 local content for consultation and local supporting information for consultation.**
- e) **delegates authority to the Chairman to approve any final minor changes**

required following review by council's legal team and/or Audit NZ, of the local consultation content for the 10-year Budget 2018-2028 prior to publication, including online consultation content, and should any changes be made they are to be reported to the next business meeting.

CARRIED

19 Local Board feedback on rates remission and postponement policy review

Resolution number OR/2017/252

MOVED by Chairman C Davis, seconded by Deputy Chairman K Parkinson:

That the Ōrākei Local Board agrees that Option One; that the legacy schemes be replaced with grants as its preferred option to address the legacy council remission and postponement schemes.

CARRIED

20 Decision-making allocation update

Resolution number OR/2017/253

MOVED by Chairman C Davis, seconded by Member T Millar:

That the Ōrākei Local Board:

- a) **endorses the proposed allocation of non-regulatory decision-making as attached to this report.**
- b) **requests the catch-all phrase “All other non-regulatory activities of Auckland Council” defaulting to the Governing Body be referred to the Auckland Governance Political Working Party for review as it has not always been applied appropriately in the past.**
- c) **requests staff take into consideration the following when applying the “All other non-regulatory activities of Auckland Council” allocation:**
 - i. **each instance be considered on a case by case basis and reviewed based on its merits, with a first principle being local boards are the decision-makers on non-regulatory activities**
 - ii. **good analysis be undertaken to determine whether a decision should be allocated locally**
 - iii. **local board views on any allocation of non-regulatory decision-making to the Governing Body occurring under the above catch phrase be formally collated and reported on as input.**

CARRIED

21 Regional Facilities Auckland First Quarter Performance Report for the quarter ending 30 September 2017

Resolution number OR/2017/254

MOVED by Chairman C Davis, seconded by Member T Churton:

That the Ōrākei Local Board receives the Regional Facilities Auckland Quarterly Performance Report for the quarter ending 30 September 2017.

CARRIED

22 Consideration of Extraordinary Items

There were no extraordinary items.

23 Procedural motion to exclude the public

Resolution number OR/2017/255

MOVED by Chairman C Davis, seconded by Member R Rundle:

That the Ōrākei Local Board:

- a) **excludes the public from the following part of the proceedings of this meeting on the grounds that the general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution relating to the Optimisation of Council's Service Property Portfolio as follows:**

C1 Optimisation of Council's Service Property Portfolio

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>In particular, the report contains commercially sensitive information that may prejudice future negotiations</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the report contains commercially sensitive information that may prejudice future negotiations</p>	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public.

- b) **agrees that relevant staff supporting the Ōrākei Local Board be permitted to remain for the confidential item after the public has been excluded, because of their knowledge which will help the Ōrākei Local Board in its decision-making.**

CARRIED

3.44pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

4.17pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Optimisation of Council's Service Property Portfolio

Resolution number OR/2017/256

MOVED by Chairman C Davis, seconded by Deputy Chairman K Parkinson:

That the report remains confidential until the reasons for confidentiality no longer exists.

CARRIED

4.19 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ŌRĀKEI LOCAL BOARD
HELD ON

DATE:.....

CHAIRMAN:.....

Item 18 tabled documents:

Consultation document

Local board priorities

This section sets out the key local priorities, including the key advocacy project¹, for each local board area for 2018/2019. We are seeking your feedback on whether we have got these priorities right.

For more information about the priorities for your local area, please see section XX of the supporting information for this consultation document. For more information about activities delivered in your local area, see section XX of the supporting information of this consultation document.

Local Board	Key priorities
Ōrākei	<ul style="list-style-type: none">• Design a north-south connection from Stonefields to St Johns/Glen Innes as a shared space for walkers, cyclists and vehicles through Colin Maiden Park• Improved walking routes, pest management and native planting, for Kepa Bush and the Pourewa Valley environs• Develop a Local Healthy Waterways Plan to improve waterways and stormwater infrastructure throughout the Ōrākei Local Board area• To identify and improve the amenity and functionality of local centres taking into consideration nearby commercial or residential development opportunities• Improve Tāmaki Drive for all users leveraging off planned projects and visitors to events, such as those identified in the Tāmaki Drive Masterplan and possibly the Americas Cup.

¹ Local boards advocate to the Governing Body for funding for projects that cannot currently be accommodated in local budgets. A key advocacy project has been identified by each local board as its highest priority for consideration in the 10-year budget.

Ōrākei Local Board supporting information

Each year we plan the projects and initiatives we will deliver in your local board area. These are based on our 2017 Local Board Plan, which sets our three-year direction for the local board. We are seeking your input on our proposals for the 2018/2019 financial year.

3.1 Ōrākei Local Board

Message from the Chair

This year's local board agreement will be the first year for the 10-year Budget, and the first year for our Ōrākei Local Board Plan 2017. We will continue to deliver the projects previously initiated, with a strong focus on the environment. As always, we work within a tight financial envelope and want to ensure the best value for money for our residents.

We maintain the importance of well-connected communities, as you will see in our key advocacy project. We believe our projects for 2018/2019 will continue to improve the health of both our residents and environment, which should be viewed hand in hand. We have been listening to your feedback for the last eight years and this year we are not proposing any major changes to our work programme. However, we seek your input once again to ensure we are on the right track. We look forward to hearing your views.

Colin Davis

Chairman

Ōrākei Local Board

What we propose in your local board area in 2018/2019

Our focus for 2018/2019 is continuing to deliver the projects and priorities you have asked for during past consultations, including the development of our local board plan in 2017.

In 2018/2019 we plan to invest \$8.5 million to renew and develop assets in our local board area and \$13.6 million to maintain and operate these assets as well as prioritise other local initiatives. Our key projects for this year include:

- Design a north-south connection from Stonefields to St Johns/Glen Innes as a shared space for walkers, cyclists and vehicles through Colin Maiden Park
- Improved walking routes, pest management and native planting, for Kepa Bush and the Pourewa Valley environs
- Develop a Local Healthy Waterways Plan to improve waterways and stormwater infrastructure throughout the Ōrākei Local Board area
- To identify and improve the amenity and functionality of local centres taking into consideration nearby commercial or residential development opportunities
- Improve Tāmaki Drive for all users leveraging off planned projects and visitors to events, such as those identified in the Tāmaki Drive Masterplan and possibly the Americas Cup.

Our key advocacy project

In addition, we are advocating for a walking and cycling linkage from Gowing Drive in Meadowbank, joining to the Glen Innes to Tāmaki Drive Shared Path. The linkage would connect the communities of Meadowbank/St Johns and Kohimarama/Mission Bay to each other, as well as

decrease the number of vehicles on St Johns and Kohimarama roads. This would also provide many students a more direct and safe option to travel to school.

The link is expected to cost approximately \$6.3million with \$2million to be funded by the Ōrākei Local Board, and the remainder to be funded between the Auckland Council Governing Body and NZ Transport Agency.

We propose that the design and purchase of land would take place during 2018 with the link being built in 2019. For some time this project has been widely supported by residents in the Ōrākei Local Board area and the local board received further support during the Ōrākei Local Board Plan 2017 consultation.

What do you think?

'Have we got our priorities right?'

- Do you support our priority advocacy project for a linkage at Gowing Drive to improve accessibility and safety for students and commuters?
- Which of our local centres do you see as being a priority for enhancement, such as quality urban design, beautification and creating a sense of belonging for all residents?
 - Ellerslie
 - St Heliers
 - Lunn Avenue
 - Meadowbank
 - Ōrākei (i.e. Kepa/Kupe Intersection)
 - Remuera
 - Other (Please specify)
- What is your number one improvement project for Tāmaki Drive to assist us in making this strategic road work better for our residents?
- Do you support our focus on Kepa Bush and Pourewa Valley for ecological restoration and better accessibility? Are there any other ecological areas which should be enhanced?
- Do you support a safe, shared space for all road users through Colin Maiden Park?